



## LAND CONSERVATION COMMITTEE July 10, 2014 - Minutes

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30AM on **July 10, 2014** in the Training Room of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Michael Stoddard, Chair  
Nick Toney, Vice-Chair  
Joanne Guden  
David Richter  
Maureen Schweder  
Arnold Dahlke, Jr., FSA Member

Staff Present: Paul Gunderson

Others Present: Heidi Weishaar  
Caleb Zahn – NRCS  
Harley Reabe  
Tony Daley, Berlin Journal

### **AGENDA**

***Motion/second (Richter/Guden)*** to approve the agenda as presented. Motion carried.

### **MINUTES**

***Motion/second (Guden/Richter)*** to approve and file the June 12, 2014 meeting minutes Motion carried.

**PUBLIC COMMENTS** – none

**APPEARANCES**: Zahn discussed statewide cover crop deadline ends Friday 7/11. Busy with construction plans.

### **MONTHLY STAFF REPORT & UPCOMING PROJECTS**

Written report was reviewed and discussed.

### **LAKE AND RIVER REPORT**

Written report was reviewed and Sonar Unit was discussed/explained.

### **DATCP/COUNTY COST-SHARE CONTRACTS** –

***Motion/second (Richter/Toney)*** to approve SELZER, WAGNER and GRAHAM as presented. Motion carried.

**LANDOWNER CONSERVATION PLANS** – none

**CLEAN SWEEP** - Gunderson discussed the tire contract approval. Also informed board that posters were delivered throughout the county, farmers were mailed registration packets, its being advertised in the newspaper and on the radio, and phone calls are coming in.

**MEETING ATTENDANCE APPROVAL:**

***Motion/second (Richter/Guden)*** to approve attendance to the:

1. LWLWCA Summer Tour/Meeting July 25, 2014
2. Lakeshore Habitat Restoration Training – August 27-28 & September 25—Chris Hamerla, Derek Kavanaugh, and Nikki Truymen attending. Motion carried.

**VOUCHERS**

***Motion/second (Toney/Dahlke)*** to approve vouchers totaling \$1160.18 as presented. Motion carried.

**CORRESPONDENCE** – Advisory to switch from Town & Country RC & D to Golden Sands RC & D.

**PRELIMINARY BUDGET** – Discussion followed

**COMMITTEE DISCUSSION**

**CLOSED SESSION:**

***Motion/second (Richter/Guden)*** to go into closed session in accordance with Wis. State. § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

This closed session relates to Personnel Evaluations. Roll call vote, 6 ayes, 0 nays. Motion carried.

**RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSS IN CLOSED SESSION.**

***Motion/second (Toney/Guden)*** to reconvene into open session. Roll call vote, 6 ayes, 0 nays. Motion carried.

***Motion/second (Toney/Richter)*** to send Gunderson's evaluation to personnel. Motion carried.

**FUTURE MEETING DATES:** August 14, 2014, 7:30 AM in the Training Room of the Green Lake County Government Center in Green Lake

Future Agenda Items for action & discussion

**ADJOURN**

***Motion/second (Richter/Dahlke)*** to adjourn at 9:00 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar  
Recorder